

Affordable Housing Coalition

Tuesday, March 20, 2012

10:00 AM to 12:00 PM

MINUTES

Members Present: See attached sign in sheet

1. Introductions/Announcements:

- Laura announced that there will be an Art expo and silent auction fundraiser held on 4/10/12 at the Depot from 4-9 pm. The event is being held to raise money to support this year's Homeless Connect event in October. There is a \$10 suggested donation.

2. Approval of February meeting minutes – minutes were approved as submitted.

2. Treasurer's Report – Carol reported previous

3. Balance as of February 29, 2012 per bank statement: \$1,598.12

4. Previous balance was \$1,520.99. Our account was debited for \$1.73 for an account analysis charge on February 3, 2012. We had dues deposits of \$150 during February and expenses of \$72.87, of which \$35.00 was for the room rental at Lake Superior College for the January 19th MHP Session Preview, and of which \$36.14 was for paper products and plastic ware for the AHC's Annual Meeting brunch held in January.

5.

6. Since then our expenses have been \$137.07 to Shel-don Reproduction for the making of two posters for the AHC's exhibit display at the 2012 Duluth/St. Louis County Day's Legislative Reception and \$12.90 paid to the HRA in reimbursement for exhibit candy. There were have been no deposits so far in March. This brings our adjusted balance as of March 19, 2012 to \$1,458.15.

4. City/County Staff discussion items

- LC – Committies – mission / vision / structure
- Bonus funds HUO CAC – SLC received bonus
 - Hillside
 - hmiS 6,000

- Bois Forte 215,280 New Moon Project
 - AICHO SHP 35,02
- 2012 Point In Time
 - Make sure sheltered \$s are sent to state 2010 99 / 2011 182
 - Utility shut off –considered literally homeless > unsheltered count
 - Utilization Rate – Get #'s from agencies – How does shelter count
 - Over flow?AHC
 - List Serv: Ann Alieva > handout
 - Hearth Planning & available with COC amended regulation
 - Con Plan - ESG
 - UFA HMIS UFA – Unified Funding Agency
 - CC – BP Strategic Planning
- Review current SHP Portfolio
- Conduct Analysis of Community Partnership
- Efficiencies within Homeless Response System
- AHC
 - CoC Check Up – handout
 - Development Action Step around low scoring domains
 - Discharge Plan
 - Centralized/coordination response > see handout
- Involvement by higher education, landlords, entrap, schools etc.
- Liz. K - MN Coalition for the Homeless
 - A & B Bonding Bill & MFIP
 - i. MFIP – economic safety net for low income people
 - ii. Lifetime – 60 mo. / legislation proposes lower it to 36 months
 - iii. Reduce 7 strikes to 3 strikes
 - 1. Exit @ 122% of poverty / reduce to 100%
- House has eliminated these proposals.
- Changed to vendor paid assistants.
- Kept – felony in 10yrs. Eliminate cash assistance.
- Dayton - Voiced his disagreement with the proposals.
- B. Bonding Bills – Even years were able to hold capital investments.
- Requesting \$40 million for affordable housing.
- Government - \$32 million / Legislature & senate. House 1st proposal \$15 million.
- Pick up phone / write letters to senators to support \$40 million bill.
- Tell Democrats to get on board with Republicans.
- E- mail from Liz – Action Alerts / Sign On.
- Prosperity Agenda – Ameri Corp
 - Nov – Nov handout
 - Looking for feedback / from agencies, DVD.

5 key areas- housing, income & income, workforce, quality jobs, education & business.

Developed index to measure key areas.

E-mail women with input. Help with strengths.

5. Vision/ Mission/ Goals / —

- Additions by homeless review & approve @ next meeting.
- 5.5 – leadership
Stipend - Written Procedural outline
 Leadership command
 Selection process
 Stipend
- By laws / charts
- Laura, Char, Eric, Martin, David, Lynn, Sarah, chair should be leader – agency director, or qualified, willing to serve.

6. AHC AGENCY Presentations

- Hand out
- HRA – Pam Benson > section 8 / Housing choice voucher 19,5000 – 20,000 Served.
- Community Action Duluth – Sarah Priest
(brochure) (handout)
6 services
 - Common sense 16 hours
 - Financing seminar
 - Employment
 - Leadership 40 hours
 - Individual coaching / counseling
 - Partner financial / employment coaching
 - Tax sites
 - Savings account / matching (FAIM) city
 -
- AHC 2012 Calendar: The calendar will be updated at the April meeting following committee additions/changes. The next AHC meeting will be held on Tuesday, April 17, 2012, 10:00 am, at the Damiano Center.